

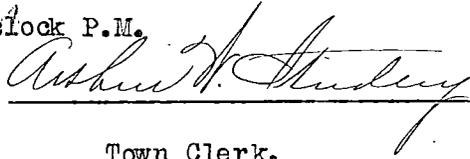
Ayes, Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes, None. Absent, None.

Trustee Pinkham thereupon introduced an ordinance Adopting a System of numbering of houses in the Town of San Anselmo which ordinance was given a first reading and laid over to the next meeting for final passage and adoption.

Upon motion of Trustee Peyton the matter of drafting a Zoning Ordinance was referred to the City Planning Commission.

Upon motion of Trustee Carl seconded by Trustee Peyton, the payment of all demands up to and including No. 341 was approved.

There being no further business before the Board an adjournment was taken until Monday evening, May 4, 1925 at 8:00 o'clock P.M.



Town Clerk.

Read and approved May 4, 1925

MINUTES OF MAY 4, 1925

The regular monthly meeting of the Board of Trustees was held on Monday evening May 4, 1925 at the hour of 8:00 o'clock P.M.

Full Board present,--Trustee Clark in the Chair.

The minutes of the meeting of April 6, 1925 were read and approved.

SAN FRANCISCO BLVD IMPROVEMENT

The matter of the hearing of protests on the work and improvement proposed to be done on San Francisco Boulevard and other streets in the Short Ranch having been continued to this time for further hearing, and the Clerk having read a petition signed by several property owners in the district requesting the Board to abandon the present proceedings and have the job done with hydraulic concrete, and also a petition signed by other owners requesting the work done as now specified; upon motion of Trustee Deysher, seconded by Trustee Carl, the petitions were referred to the Engineer for checking and the hearing of protests continued to the June 1st meeting of the Board.

FOOTBRIDGE

A letter from the Woman's Improvement Club requesting the Board to take some action towards getting the Footbridge that was washed out in the heavy storm replaced, was referred over to new business.

REDWOOD ROAD REPAIRS

A petition signed by several property owners requesting the Board to make some much needed repairs on Redwood Road, was read and referred to the Street Committee.

COMMUNICATIONS (General)

A request from Frank Howard Allen, Inc. to have grades established in the Carrigan Tract was referred to the Engineer, with instructions to provide the grades as requested.

A letter from August C. Hollin requesting the Board to repair the surface of ~~the~~ Sais Avenue in the Carrigan Tract, was referred to the Clerk to answer with instructions to inform Mr. Hollin that the Street force were making needed repairs all over Town and that this street would be taken care of as soon as possible.

A petition by 5 property owners in Sequoia Park to have rubbish that was accumulating on certain property in Sequoia Park removed, was referred to the Fire Committee with power to act.

Reports from the Fire Chief and Building Inspector were read and ordered filed. Upon motion of Trustee Peyton, seconded by Trustee Carl, all the recommendations contained in the report of the Fire Chief were referred to the Fire Committee to report back at the next meeting.

ZONING ORDINANCE

A report from the City Planning Commission in reference to their findings in the matter of a Zoning Ordinance and a letter accompanying same having been filed with the Clerk and the letter having been read, which recommended the passage of a Zoning Ordinance along the lines suggested in their report, upon motion duly seconded the Clerk was ordered to place the documents on file. A Draft of the proposed Zoning ordinance was then un-officially read by the Clerk for the benefit of those present. A letter from Frederick Croker requesting certain lots in the Short Ranch to be including in the Commercial or Industrial District was received and filed to be taken up later when the Ordinance was to be more fully discussed.

Upon motion of Trustee Peyton, seconded by Trustee Carl, the Clerk was directed to give notice by publication in the San Anselmo Herald in their next issue that a meeting would be held on Friday Evening, May 8, 1925 at 8:00 o'clock P.M. at the Town Hall for the purpose of considering a Zoning Ordinance.

FOOT BRIDGE PLANS

The Engineer having presented plans and specifications for a new foot bridge from San Anselmo Avenue to the Station platform to replace the one washed out in the heavy winter storm, Upon motion of Trustee Peyton, the Plans and Specifications were adopted and the Clerk directed to advertise for bids, said bids to be received on June 1, 1925 at the hour of 8:00 o'clock P.M.

PAYMENT ON PARKSITE OPTION

Upon motion of Trustee Peyton, seconded by Trustee Carl, the Clerk was directed to draw a warrant on the Treasurer for \$2,000.00 to cover the payment due May 31, 1925 on the option from Thos. T. Kent and wife for the purchase of a Park Site in the Short Ranch Tract, said warrant to be drawn on the General Fund.

The vote on the motion stood :--Ayes, Trustees Peyton, Carl and Deysher.
Noes, Trustees Pinkham and Clark.

LINCOLN PARK--BARBER TRACT ROAD

A motion by Trustee Pinkham that the Engineer be directed to prepare tentative plans and estimates on the proposed road to connect Lincoln Park with the Barber Tract, was lost by the following vote:

Noes, Trustees Peyton, Carl, Deysher and Clerk.
Ayes, Trustee Pinkham.

STREET NUMBERING ORDINANCE

An ordinance entitled "An ordinance regulating the official numbering of Buildings in the Town of San Anselmo and prescribing penalties for the violations thereof" was given a second reading by the Clerk and with the amendment that the fee portion of the ordinance be stricken out, was passed and adopted by the following vote:

Ayes, Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes, " None. Absent, None.

The Ordinance was thereupon duly signed by the President of the Board, attested by the Clerk and Numbered Ordinance No. 184.

BUSINESS LICENSE ORDINANCE AMENDMENT

An ordinance Amending Section 6 of Ordinance No. 164 in reference to the imposition of licenses on certain businesses, etc. was given a first reading by the Clerk and laid over until a later meeting for final passage and approval.

GASOLINE STATION ORDINANCE

An ordinance regulating the construction and use of buildings to be used as Automobile Supply Stations; regulating and providing for the storage and use of Gasoline and petroleum products in connection therewith and providing penalties for violations thereof, was given a first reading by the introduction of said ordinance by title, the full reading being waived at this time.

TAMALPAIS AVENUE EXTENSION

Town Attorney Harrison presented a petition which he had prepared in the matter of an application to the Railroad Commission for permission to install a grade crossing over the property, right of way and tracks of the Northwestern Pacific Railroad Company at the northerly terminus of Tamalpais Avenue. Upon motion of Trustee Pinkham, seconded by Trustee Carl, the President of the Board was directed to sign the petition and the Attorney to file same with the Railroad Commission.

RECREATION PARK COMMITTEE

Upon motion of Trustee Peyton, seconded by Trustee Deysher that a committee of two be appointed by the Board for the purpose of taking up the matter of improving the Recreation Park Site, the Chairman called for nominations with the result that Trustees ^{Deysher} Clark and Peyton were appointed upon the committee.

DEMANDS

Upon motion of Trustee Peyton, seconded by Trustee Carl, demands Nos. 352 to

340 inclusive as appear upon the demand and warrant register under this date and as read to the Board at this time were ordered paid. Trustees Pinkham and Clark voting "NO" upon the Motion and Trustees Peyton, Carl and Deysher voting "AYE".

There being no further business before the Board upon motion of Trustee Deysher, an adjournment was taken until Friday evening May 8, 1925 at the hour of 9:00 o'clock P.M.



Town Clerk.

Read and approved May 8, 1925

MINUTES OF MAY 8, 1925

A Regular Adjourned meeting of the Board of Trustees was held on ~~Friday~~ evening, May 8, 1925 at the hour of 8:00 o'clock P.M.

Present, Trustees Peyton, Carl, Pinkham and Deysher.
Absent, Trustee Clark.

Trustee Carl occupied the Chair in the absence of Trustee Clark.

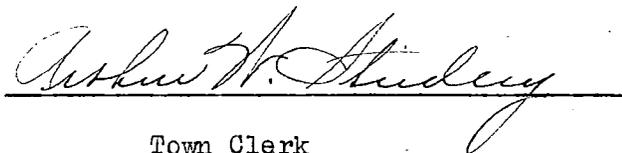
The minutes of the meeting of May 4, 1925 were read and approved.

Letters from W. R. Handyside and Frederick Croker in reference to including certain property in the commercial district in the proposed Zoning Ordinance were read and laid over for consideration.

A letter from Mrs. Stenbiht asking the Board to take up the matter of removing the poison oak plants growing on the railroad right of way with the railroad Company was referred to the Clerk to write to the Railroad Company.

An ordinance entitled "An ordinance regularing and establishing the location of trades, industries and buildings, and the location of buildings designed for specific uses and establishing the boundaries for said purposes, and providing penalties for the violation of its provisions" was given a first reading by the Clerk and laid over until a later metting for final passage and approval.

Upon motion of Trustee Peyton, the meeting was thereupon adjourned to Monday evening, May 18, 1925 at the hour of 8:00 o'clock P.M.



Town Clerk

Read and approved May 18, 1925